

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



**Contact: Kathryn Richardson
Office: (803) 896-7013**

FOR IMMEDIATE RELEASE

August 12, 2004

SLED agents arrested and charged the Deputy Town Clerk of Ehrhardt, S.C. Thursday afternoon, August 12, 2004, with **Embezzlement of Public Funds**.

Anna Delia Carter, 59, of Ehrhardt, S.C. was arrested at approximately 2:00 p.m. The arrest is a result of an investigation conducted by SLED. The case will be prosecuted by the Second Circuit Solicitor's Office.

STATE OF SOUTH CAROLINA

AFFIDAVIT

COUNTY OF BAMBERG

OCA# 31040016
INV. KEN McRAE

Personally appeared before me, a magistrate of this County, one KEN McRAE, SLED who first being duly sworn, deposes and says that ANNA DELIA CARTER did within this County and State from January 01, 2000 through April 30, 2003 violate the criminal laws of the State of South Carolina in the following particulars:

DESCRIPTION OF OFFENSE
EMBEZZLEMENT OF PUBLIC FUNDS
16-13-210

The affiant states there is probable cause to believe that the defendant named above did commit the crime (s) set forth, and that such probable cause is based on the following facts:

From January 1, 2000 through April 30, 2003, while employed by the Town of Ehrhardt as Deputy Town Clerk, and who was an officer or other person charged with the safe keeping and transfer of public funds located at 13442 Broxton Bridge Road, Ehrhardt S.C., in the County of Bamberg, State of South Carolina, the Defendant Anna Delia Carter, did commit the offense of Embezzlement of Public Funds in violation of section 16-13-210 of the South Carolina Code of Laws of 1976 as amended. In that the defendant did willfully, and feloniously, embezzle monies in excess of five thousand dollars with the intent to deprive the Town of Ehrhardt. The defendant prepared a ~~hand~~ written statement admitting to embezzling in excess of \$5000.00 from the Town of Ehrhardt. Scott Neely (Town Administrator) and S/A McRae are witnesses to prove same. All this against the peace and dignity of the State of South Carolina.

Anna Delia Carter
13048 Broxton Bridge Road
Ehrhardt, S.C. 29081
D.O.B. 04-26-45
SOC. SEC. ~~REDACTED~~
HOME PHONE 803-267-3625
WORK PHONE 803-267-5335
BLACK FEMALE


Signature of Judge

Sworn to and Subscribed before me
this 8TH day of JULY
2004.


(AFFIANT)

5290 Rivers Ave. Suite 201
American Red Cross Bldg.
N. Charleston, S.C. 29406

843-554-7396

ARREST WARRANT

G-822741

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
BAMBERG

THE STATE
against

CARTER, ANNA D.

Address: 13048 BROXTON BRIDGE ROAD

SHRARDT, SC 29081

Phone: 803 267-3625 SSN: [REDACTED]

Self: Race: B Height: 5' Weight: 120

DL State: DL #:

DOB: 04/26/1945 Agency ORI #: SLED0000

Prosecuting Agency: SLED

Prosecuting Officer: KEN MCGEE-SLED

Offense: EMBEZZLEMENT OF FNS.

Offense Code: 061

Code/Ordinance Sec. 16-13-210

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

The accused
is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge

(L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to
defendant CARTER, ANNA D.
on 8-12-04

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

DANNY J. SINGLETON

308 187, 2873 MAIN HWY.

BAMBERG, SC 29003

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
BAMBERG

AFFIDAVIT

Personally appeared before me the affiant KEN MCGEE-SLED

being duly sworn deposes and says that defendant CARTER, ANNA D.

did within this county and state on 8/12/04 violate the criminal laws of th

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of BAMBERG

in the following particulars:

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF FNS.

I further state that there is probable cause to believe that the defendant named above did comm
the crime set forth and that probable cause is based on the following facts:

SEE ATTACHED AFFIDAVIT

Sworn to and subscribed before me
on 8-12-04

Signature of Affiant

Affiant's Address: 5290 RIVERS AVE. STE. 201

CHARLESTON, SC 29406

Affiant's Telephone: 843 554-7396

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe the
on 8/12/04 defendant CARTER, ANNA D.
did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of BAMBERG) as set forth below:

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF FNS.

16-13-210

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before
me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to th
defendant at the time of its execution, or as soon thereafter as is practicable.

Judge's Address: 308 187, 2873 MAIN HWY.

BAMBERG, SC 29003

Judge's Telephone: 803 267-3625

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

DANNY J. SINGLETON
ORIGINAL